

**COMBINED DECLARATION AND POWER OF ATTORNEY
FOR UTILITY PATENT APPLICATION**

Attorney's Docket No. _____

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I BELIEVE I AM THE ORIGINAL, FIRST AND SOLE INVENTOR (if only one name is listed below) OR AN ORIGINAL, FIRST AND JOINT INVENTOR (if more than one name is listed below) OF THE SUBJECT MATTER WHICH IS CLAIMED AND FOR WHICH A PATENT IS SOUGHT ON THE INVENTION ENTITLED:

RETARDATION FILM AND ELLIPTICALLY POLARIZING FILM

the specification of which

(check one)



is attached hereto;



was filed on _____ as

Application No. _____

and was amended on _____;

(if applicable)

I HAVE REVIEWED AND UNDERSTAND THE CONTENTS OF THE ABOVE-IDENTIFIED SPECIFICATION, INCLUDING THE CLAIMS, AS AMENDED BY ANY AMENDMENT REFERRED TO ABOVE;

I ACKNOWLEDGE THE DUTY TO DISCLOSE TO THE OFFICE ALL INFORMATION KNOWN TO ME TO BE MATERIAL TO PATENTABILITY AS DEFINED IN TITLE 37, CODE OF FEDERAL REGULATIONS, Sec. 1.56 (as amended effective March 16, 1992);

I do not know and do not believe the said invention was ever known or used in the United States of America before my or our invention thereof, or patented or described in any printed publication in any country before my or our invention thereof or more than one year prior to said application; that said invention was not in public use or on sale in the United States of America more than one year prior to said application; that said invention has not been patented or made the subject of an inventor's certificate issued before the date of said application in any country foreign to the United States of America on any application filed by me or my legal representatives or assigns more than twelve months prior to said application;

I hereby claim foreign priority benefits under Title 35, United States Code Sec. 119 and/or Sec. 365 of any foreign application(s) for patent or inventor's certificate as indicated below and have also identified below any foreign application for patent or inventor's certificate on this invention having a filing date before that of the application(s) on which priority is claimed:

COMBINED DECLARATION AND POWER OF ATTORNEY			Attorney's Docket No.																																																																								
COUNTRY/INTERNATIONAL	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED																																																																								
Japan	P.2003-035454	13/February/2003	YES X NO__																																																																								
			YES__ NO__																																																																								
<p>I hereby appoint the following attorneys and agent(s) to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith and to file, prosecute and to transact all business in connection with international applications directed to said invention:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">William L. Mathis</td> <td style="width: 10%;">17,337</td> <td style="width: 33%;">Ralph L. Freeland, Jr.</td> <td style="width: 10%;">16,110</td> <td style="width: 33%;">William C. Rowland</td> <td style="width: 10%;">30,888</td> </tr> <tr> <td>Peter H. Smolka</td> <td>15,913</td> <td>Robert G. Mukai</td> <td>28,531</td> <td>T. Gene Dillahunty</td> <td>25,423</td> </tr> <tr> <td>Robert S. Swecker</td> <td>19,885</td> <td>George A. Hovanec, Jr.</td> <td>28,223</td> <td>Anthony W. Shaw</td> <td>30,104</td> </tr> <tr> <td>Platon N. Mandros</td> <td>22,124</td> <td>James A. LaBarre</td> <td>28,632</td> <td>Patrick C. Keane</td> <td>32,858</td> </tr> <tr> <td>Benton S. Duffett, Jr.</td> <td>22,030</td> <td>E. Joseph Gess</td> <td>28,510</td> <td>Bruce J. Boggs, Jr.</td> <td>32,344</td> </tr> <tr> <td>Joseph R. Magnone</td> <td>24,239</td> <td>R. Danny Huntington</td> <td>27,903</td> <td>William H. Benz</td> <td>25,952</td> </tr> <tr> <td>Norman H. Stepno</td> <td>22,716</td> <td>Eric H. Weisblau</td> <td>30,505</td> <td>Peter K. Skiff</td> <td>31,917</td> </tr> <tr> <td>Ronald L. Grudziecki</td> <td>24,970</td> <td>James W. Peterson</td> <td>26,057</td> <td>Richard J. McGrath</td> <td>29,195</td> </tr> <tr> <td>Frederick G. Michaud, Jr.</td> <td>26,003</td> <td>Teresa Stanek Rea</td> <td>30,427</td> <td>Matthew L. Schneider</td> <td>32,814</td> </tr> <tr> <td>Alan E. Kopecki</td> <td>25,813</td> <td>Robert E. Krebs</td> <td>25,885</td> <td>Michael G. Savage</td> <td>32,596</td> </tr> <tr> <td>Rogis E. Slutter</td> <td>26,999</td> <td>Robert M. Schulman</td> <td>31,196</td> <td>Gerald F. Swiss</td> <td>30,113</td> </tr> <tr> <td>Samuel C. Miller, III</td> <td>27,360</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>				William L. Mathis	17,337	Ralph L. Freeland, Jr.	16,110	William C. Rowland	30,888	Peter H. Smolka	15,913	Robert G. Mukai	28,531	T. Gene Dillahunty	25,423	Robert S. Swecker	19,885	George A. Hovanec, Jr.	28,223	Anthony W. Shaw	30,104	Platon N. Mandros	22,124	James A. LaBarre	28,632	Patrick C. Keane	32,858	Benton S. Duffett, Jr.	22,030	E. Joseph Gess	28,510	Bruce J. Boggs, Jr.	32,344	Joseph R. Magnone	24,239	R. Danny Huntington	27,903	William H. Benz	25,952	Norman H. Stepno	22,716	Eric H. Weisblau	30,505	Peter K. Skiff	31,917	Ronald L. Grudziecki	24,970	James W. Peterson	26,057	Richard J. McGrath	29,195	Frederick G. Michaud, Jr.	26,003	Teresa Stanek Rea	30,427	Matthew L. Schneider	32,814	Alan E. Kopecki	25,813	Robert E. Krebs	25,885	Michael G. Savage	32,596	Rogis E. Slutter	26,999	Robert M. Schulman	31,196	Gerald F. Swiss	30,113	Samuel C. Miller, III	27,360				
William L. Mathis	17,337	Ralph L. Freeland, Jr.	16,110	William C. Rowland	30,888																																																																						
Peter H. Smolka	15,913	Robert G. Mukai	28,531	T. Gene Dillahunty	25,423																																																																						
Robert S. Swecker	19,885	George A. Hovanec, Jr.	28,223	Anthony W. Shaw	30,104																																																																						
Platon N. Mandros	22,124	James A. LaBarre	28,632	Patrick C. Keane	32,858																																																																						
Benton S. Duffett, Jr.	22,030	E. Joseph Gess	28,510	Bruce J. Boggs, Jr.	32,344																																																																						
Joseph R. Magnone	24,239	R. Danny Huntington	27,903	William H. Benz	25,952																																																																						
Norman H. Stepno	22,716	Eric H. Weisblau	30,505	Peter K. Skiff	31,917																																																																						
Ronald L. Grudziecki	24,970	James W. Peterson	26,057	Richard J. McGrath	29,195																																																																						
Frederick G. Michaud, Jr.	26,003	Teresa Stanek Rea	30,427	Matthew L. Schneider	32,814																																																																						
Alan E. Kopecki	25,813	Robert E. Krebs	25,885	Michael G. Savage	32,596																																																																						
Rogis E. Slutter	26,999	Robert M. Schulman	31,196	Gerald F. Swiss	30,113																																																																						
Samuel C. Miller, III	27,360																																																																										
<p>and: _____</p> <p>Address all correspondence to: Platon N. Mandros BURNS, DOANE, SWECKER & MATHIS, L.L.P. P.O. Box 1404 Alexandria, Virginia 22313-1404</p> <p>Address all telephone calls to: <u>Platon N. Mandros</u> at (703) 836-6620.</p> <p>I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.</p>																																																																											
FULL NAME OF SOLE OR FIRST INVENTOR		SIGNATURE	DATE																																																																								
Hideyuki NISHIKAWA		<i>Hideyuki Nishikawa</i>	February 9, 2004																																																																								
RESIDENCE		CITIZENSHIP																																																																									
Kanagawa, Japan		Japan																																																																									
POST OFFICE ADDRESS																																																																											
c/o Fuji Photo Film Co., Ltd., 210, Nakanuma, Minami-Ashigara-shi, Kanagawa, Japan																																																																											
FULL NAME OF SECOND JOINT INVENTOR, IF ANY		SIGNATURE	DATE																																																																								
Atsuhiko OHKAWA		<i>Atsuhiko Ohkawa</i>	February 9, 2004																																																																								
RESIDENCE		CITIZENSHIP																																																																									
Kanagawa, Japan		Japan																																																																									
POST OFFICE ADDRESS																																																																											
c/o Fuji Photo Film Co., Ltd., 210, Nakanuma, Minami-Ashigara-shi, Kanagawa, Japan																																																																											
FULL NAME OF THIRD JOINT INVENTOR, IF ANY		SIGNATURE	DATE																																																																								
RESIDENCE		CITIZENSHIP																																																																									
POST OFFICE ADDRESS																																																																											